

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

SEP 20 2017

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION

BY
DEPUTY _____

UNITED STATES OF AMERICA

§

§

v.

§

No. 6:17-CR-64
(Judge Clark)

§

BENJAMIN ZEBEKIAH HULSEY

§

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

COUNT 1

Violation: 18 U.S.C. § 471
[Making Counterfeited Obligations of
the United States]

Beginning no later than on or about June 1, 2017, and continuing thereafter until on or about June 3, 2017, in Smith County, Texas, in the Eastern District of Texas, defendant **Benjamin Zebekiah Hulsey** with intent to defraud, falsely made, forged, counterfeited, and altered an obligation of the United States, that is, Federal Reserve Notes in the denominations of twenty dollars (\$20) and five dollars (\$5), which the defendant then knew to be falsely made, forged, altered, and counterfeited.

All in violation of 18 U.S.C. § 471.

COUNT 2

Violation: 18 U.S.C. § 472
[Possession of Counterfeited Obligations of
the United States]

Beginning no later than on or about June 1, 2017, and continuing thereafter until on or about June 3, 2017, in Smith County, Texas, in the Eastern District of Texas, defendant **Benjamin Zebekiah Hulsey** with intent to defraud, did possess falsely made, forged, altered, and counterfeited obligations of the United States; that is, Federal Reserve Notes in the denominations of twenty dollars (\$20) and five dollars (\$5), which he then knew to be falsely made, forged, altered, and counterfeited.

All in violation of 18 U.S.C. § 472.

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

18 U.S.C. §§ 492, 982(a)(2) and 28 U.S.C. § 2461

As a result of committing the offenses as alleged in this Indictment, the defendant shall forfeit to the United States any counterfeiting paraphernalia, pursuant to 18 U.S.C. § 492.

Further, pursuant to 18 U.S.C. § 982(a)(2) and 28 U.S.C. § 2461, the defendant shall forfeit to the United States all property, real or personal, involved in or traceable to property involved in the offense, including proceeds obtained from the offense.

If any property subject to forfeiture, as a result of any act or omission by the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty,

the United States shall be entitled to forfeiture of substitute property up to the value of the forfeitable property.

A TRUE BILL

9/20/17
Date:


GRAND JURY FOREPERSON

BRIT FEATHERSTON
ACTING UNITED STATES ATTORNEY



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v.

BENJAMIN ZEBEKIAH HULSEY

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No. 6:17-CR-_____
(Judge Clark)

NOTICE OF PENALTY

COUNT 1

VIOLATION:

18 U.S.C. § 471

Imprisonment for not more than 20 years; a fine of not more than \$250,000; a term of supervised release of not more than 3 years.

SPECIAL ASSESSMENT:

\$100.00

COUNT 2

VIOLATION:

18 U.S.C. § 472

Imprisonment for not more than 20 years; a fine of not more than \$250,000; a term of supervised release of not more than 3 years.

SPECIAL ASSESSMENT:

\$100.00